

ADVISORY COUNCIL MEETING

Fort Harrison State Park Inn

Roosevelt Room

5830 North Post Road

Indianapolis, Indiana

June 11, 2014

10:00 A.M., EDT (9:00 A.M., CDT)

A G E N D A

1. Call to Order
2. Reports of Deputies Director
3. Approval of minutes of meeting held on January 15, 2014
4. *Information Item*: Discussion of the discovery of *Thousand Cankers Disease* in a Black Walnut stand in Indiana prompting quarantine of the area through emergency order; Administrative Cause No. 14-080E
5. Introduction to the Great Lakes–St. Lawrence River Basin Water Resources Compact and NRC referral to evaluate salmonid streams and other matters; Administrative Cause No. 14-097V
6. Consideration for recommendation of preliminary adoption of amendments to fish and wildlife rules in 312 IAC 9; Administrative Cause No. 14-054E
7. *Information Item*: Discussion of possible future rule amendment requests from the Division of Fish and Wildlife
8. Adjournment